---FINAL APPROVED---

ADVISORY BOARD ON MIDWIFERY Minutes February 4, 2011

The Advisory Board on Midwifery met on Friday, February 4, 2011 at 8:30 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Peggy Franklin, CPM, Vice-Chair

Leslie Payne, CPM

Freeda Cathcart, BA, FLMI

MEMBERS ABSENT: Deren Bader, CPM, DrPh, Chair

Wade Neiman, MD

STAFF PRESENT: William L. Harp, MD, Executive Director

Elaine Yeatts, Senior Regulatory Analyst Ola Powers, Deputy Executive Director Beulah Baptist Archer, Licensing Specialist

GUESTS PRESENT: Kim Mosny, Licensed Midwife

Ann Hughes Maria Cranford Glenda Turner Kimberly Smith Rachel Turner Pamela Pilch

CALL TO ORDER

In Dr. Bader's absence, Peggy Franklin called the meeting to order.

ROLL CALL

Roll was called, and a quorum declared.

APPROVAL OF THE JUNE 4, 2010 MEETING MINUTES

Leslie Payne moved to approve the minutes. The motion was seconded and carried.

ADOPTION OF THE AGENDA

Leslie Payne moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

NEW BUSINESS

1. Legislative Report

Ms. Yeatts presented and explained the bills before the Virginia General Assembly that will impact the Department of Health Professions, the Board of Medicine and the Advisory Board on Midwifery.

2. Virginia Early Hearing Detection and Intervention Program Presentation

Representatives from the Department of Health, Ashley Howard and TyJuana Person, presented an informative PowerPoint presentation regarding early hearing detection and intervention practices.

3. Discussion: Minutes from the Workgroup on Midwifery and Medications, December 3, 2010

In the absence of Dr. Bader, member of the Work Group on Midwifery and Medications, Ms. Payne requested that she substitute for Dr. Bader during the Work Group meeting scheduled immediately following the Advisory Board. Ms. Cathcart moved that Ms. Payne represent Dr. Bader. The motion was seconded and carried. Upon review of the December 3, 2010, Work Group minutes, Ms. Payne moved to present a recommendation to the Work Group that it identify areas of concern and develop a plan for legislative change that will increase safety and access to necessary medications for home-birthing women and their newborns. Ms. Cathcart asked to amend the motion to include a definite time-frame for this to occur. The motion was seconded and carried.

4. Verbal Report on meeting with VDH re: Birth Certificates

Kim Mosny gave a brief report on behalf of Deren Bader. She stated that as of 2009, the Virginia Department of Health has begun capturing more data regarding home births.

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5. Conflict of Interest Training

Beulah Baptist Archer, Licensing Specialist

The Advisory Board members were provided information and instructions to complete the online Conflict of Interest training.

ANNOUNCEMENTS	
NEXT MEETING DATE	
June 10, 2011	
ADJOURNMENT	
Leslie Payne moved to adjourn the meeting.	The motion was seconded and carried.
Peggy Franklin, CPM Vice-Chair	William L. Harp, MD Executive Director